PROB 12C (7/93)

United States District Court

for

District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Orlando Flores Docket Number: 03-00609-001

PACTS Number: 15327

Name of Sentencing Judicial Officer: Honorable Dickinson R. Debevoise

Date of Original Sentence: 04/11/2005

Original Offense: Conspiracy to Distribute a Controlled Dangerous Substance (Cocaine)

Original Sentence: 24 months imprisonment followed by 5 years supervised release and \$100 special assessment. Special conditions: Cooperate with Immigration and Customs Enforcement and DNA

collection.

Type of Supervision: Supervised Release Date Supervision Commenced: 5/13/05

Assistant U.S. Attorney: Margaret A. Mahoney, 970 Broad Street, Room 502, Newark, New Jersey 07102

(973) 645-2700

Defense Attorney: Michele A. Adubato, 725 Broadway, Bayonne, New Jersey 07002

(201) 858-3771

[X] To issue a warrant[] To issue a summons

PETITIONING THE COURT

The probation officer believes that the offender has violated the following condition(s) of supervision

<u>Violation Number</u> <u>Nature of Noncompliance</u>

1. The offender has violated the supervision condition which states 'You shall not leave the judicial district without the permission of the Court or Probation Officer.'

Flores relocated to Peru, South America, during December 2009 without notifying the probation office of his change of residence.

2. The offender has violated the supervision condition which states 'You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.'

Flores failed to report to the U.S. Probation Office, as directed, on February 22, 2010, and by telephone, on or about February 9, 2010. Flores has failed to

submit monthly supervision reports since October 2009.

The offender has violated the supervision condition which states 'You shall notify the probation officer within 72 hours of any change of residence or employment.'

Flores relocated to Peru, South America, during December 2009 without notifying the probation office of his change of residence.

4. The offender has violated the supervision condition which states 'You shall not commit another federal, state, or local crime.'

On November 30, 2005, Flores was arrested by the Union City Police and charged with Receiving Stolen Property and Unlawful Taking Means of Conveyance.

5. The offender has violated the supervision condition which states 'You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.'

On October 24, 2006, Flores stated he had face-to-face interaction with a known convicted felon, Saulo Mora.

The Probation Office has determined this conduct constitutes a Grade C violation.

I declare under penalty of perjury that the foregoing is true and correct.

By: Adriana Garcia
U.S. Probation Officer
Date: 3/22/10

THE COURT ORDERS:

[X]	The Issuance of a Warrant	
[]	The Issuance of a Summons. Date of Hearing: No Action Other	
		Dickinson R. Debevoise Signature of Judicial Officer

March 26, 2000

Date